

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF AUGUST 26, 2003

A. Call To Order

5:55 p.m.

B. Roll Call

All Present.

5:55-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)
 - a. Property: APN 0281-162-33 – North side of Redlands Boulevard, west of Richardson Street
Negotiating Parties: Dennis R. Holloway, Rick Lazar representing Thomas and Barbara Rosassen
Under Negotiation: Price and terms of payment
 - b. Property: APN 0281-162-34 – Northwest corner of Redlands Boulevard and Richardson Street
Negotiating Parties: Dennis R. Holloway, Raymond B. Crawford and Kenneth L. Lawson
Under Negotiation: Price and terms of payment
 - c. Property: APN 0281-162-37 and 38, - North side of Redlands Boulevard, west of Richardson Street
Negotiating Parties: Dennis R. Holloway, Jerome T. Taurek, Delia Haruyo
Under Negotiation: Price and terms of payment

Agency board met with negotiators and gave direction; no action to report.

Recessed from 7:00 until 9:44 p.m. to allow completion of the City Council Agenda.

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. General

2. Minutes of July 22, 2003

Approved as presented.

General (Continued)

3. Approving Purchase Agreements

- a. CRA Bill #R-2003-19 – APN 0281-162-33 - Vacant parcel consisting of 22,685 square feet on the north side of Redlands Boulevard, west of Richardson Street
[Executive Director]

Adopted CRA Resolution 210.

- b. CRA Bill #R-2003-20 – APN 0281-162-34 –Vacant parcel consisting of 58,730 square feet on the northwest corner of Redlands Boulevard and Richardson Street
[Executive Director]

Adopted CRA Resolution 211.

- c. CRA Bill #R-2003-21 – APN 0283-141-38 – 25272 Remsen Drive **[Secretary]**

Adopted CRA Resolution 212.

G. Reports

- 4. Report from Community Development Department pertaining to Path of History Brochures

Accepted and received.

H. Projects

- 5. Award contract for demolition of Agency-owned structures on Poplar Street and Evans Street **[Public Works]**

Awarded contract to Grand Pacific Contractors, Inc. for \$14,823 and authorized a contingency allocation of \$1,500.

L. Adjournment

9:47 p.m.